BOS

From:

Sent

Thursday, January 17, 2013 8:59 AM

To:

CID

Cc:

INFO:

180; BOS

Subject:

CT 775.510 Aaron Swartz (J-102-775-60071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

BOSTON FIELD OFFICE TO:

CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

FILE: J-102-775-60071-S

X-REF: N/A SEIZURE#: N/A

SUBJECT: REPORT OF JUDICIAL ACTION

ACTUAL LOSS: TBD

POTENTIAL LOSS: \$2,000,000.00

1_3

CASE TITLE: CASE TYPE:

AARON SWARTZ 775.510

SECONDARY TYPES:

848.191, 848.304, 848.930

CONTROLLING OFFICE: BOSTON FIELD OFFICE

REPORT MADE BY:

SA(b)(6),(b)(7)(C)(b)(6),(b)(7)(C)

DATE CASE OPENED:

01/07/11

PREVIOUS REPORT:

09/21/12 - REPORT OF JUDICIAL ACTION

REPORTING PERIOD:

09/22/12 - 1/17/13

STATUS:

CONTINUED

SYNOPSIS:

On 1/11/13, Aaron Swartz was found dead in his apartment in Brooklyn, NY as a result of

A suppression hearing in this had been scheduled for 1/25/13, with a trial date of 4/01/13, in U.S. District Court for the District of Massachusetts.

Case continued.

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report Judicial Action written by SA (b)(6),(b) on 09/21/12.

On 1/12/13, several open internet sources were reporting the death of Aaron Swartz. Detective (b)(6),(b)(7)(C) Cambridge, MA PD, contacted Detective (b)(6),(b)(7)(C) New York City PD (NYPD) - Precinct 71 to confirm Swartz' death. Detective (b)(6) (Stated that at 19:35 hours on 1/11/13, it. was reported to NYPD that Aaron Swartz had committed suicide. Detective (b)(6), further stated he responded to (b)((b)(6),(b)(7) (b)(6), (b)(6),(b)(7)((b) in the stated had confirmed that Aaron Swartz was found dead of an apparent suicide. The reporting party was $Swartz^1$ girlfriend, (b)(6), (b)(6), (b)(7)(C)(b)(6),(b)(7), who resided with the Swartz at the apartment. (b)(6),(b)(7)((DOB

JUDICIAL ACTION:

A suppression hearing had been scheduled for 1/25/13 in U.S. District Court for the District of Massachusetts with a trial date of 4/01/13.

SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT (FEDERAL)

1599; Yes (Entered 1/19/2011) 1599A: Yes (Entered 11/29/2011)

EXAMS CONDUCTED:

ECSAP: 05/20/11 Poly: N/A FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence remains in the Boston Field Office Evidence Vault as previously reported. DISPOSITION:

Case continued pending disposition of evidence,

USSS / BOSTON

(b)(6),(b)(7)(C)

RICCIARDI

JUDICIAL ACTION:

On 09/12/12, a superseding indictment was rendered in the United States District Court, District of Massachusetts, charging Aaron Swartz with violations of 18 U.S.C 1343 wire fraud; 18 U.S.C 1030 computer fraud, unlawfully obtaining information from a protected computer and recklessly damaging a protected computer; and 18 U.S.C 2

SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT

1599:

1599A:

Yes

XAMS CONDUCTED:

ECSAP: 05/20/11

Poly: N/A FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE:

01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All remaining evidence is in the Boston Field Office Evidence Vault. DISPOSITION;

Case continued pending further investigation and judicial action.

USSS/BOSTON

(b)(6),(b)(7)(C)

/ RICCIARDI

BÖS

From: 808

Tuesday, May 29, 2012 2:11 PM Sent:

To: CID

Cc: BOS: ISD

Subject: CT 775.510 Aaron Swartz (J-102-775-60071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FILE CUPY

PROM: TO: INFO: BOSTON FIELD OFFICE

CRIMINAL INVESTIGATIVE DIVISION

FILE: J-102-775-60071-S

INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZURE#: N/A

SUBJECT:

REPORT OF JUDICIAL ACTION

to

CASE TITLE:

ACTUAL LOSS: TBD

POTENTIAL LOSS: \$2,000, \$50.

5

CASE TYPE: SECONDARY TYPES: AARON SWARTZ

775.510 848.191, 848.304, 848.930

CONTROLLING OFFICE: BOSTON FIELD OFFICE REPORT MADE BY: DATE CASE OPENED:

SA(b) (b)(6)(b)(6),(b)(7)(C) 02/07/11

PREVIOUS REPORT: REPORTING PERIOD:

02/27/12 - Report of Continuing Investigation 02/28/12 - 05/29/12

STATUS:

CONTINUED

SYNOPSIS:

Judicial action continues in the case of the United States versus Aaron Swartz and the case of the Commonwealth of Massachusetts versus Aaron Swartz.

Case continued in Boston.

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report of Continuing Investigation written by SA (b)(6),(b) on

Reference is made to the relephone conference between Assistant U.S. Attorney Stephen Heymann, SA(b)(6),(b) (b)(6),(b) and Detective (b)(6), Police Department on 05/15/12. (b)(6).(b) Cambridge

Reference is made to the email from Assistant District Attorney SA (b)(6),(b)

JUDICIAL ACTION:

On 05/15/12, AUSA Reymann, Detective (b)(6), telephone conference call to discuss the progress of the case against Swartz. AUSA Heymann informed SA(b)(6),(b) and Detective(b)(6),(b) that the case was progressing and he expected judicial action at some time in the future.

SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT

- The same of

1599:

Yes

1599A:

Yes

XAMS CONDUCTED:

ECSAP: 05/20/11

Poly: N/A FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE:

01/07/11

Results of database searches have been reported under "Details of Investigation."

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All remaining evidence is in the Boston Field Office Evidence Vault.

DISPOSITION:

Case continued pending further investigation and judicial action,

USSS/BOSTON

(b)(6),(b)(7)(C)

/ RICCIARDI

- The same of

BOS

From:

BOS

Sent: To:

Monday, February 27, 2012 6:01 PM

Cc:

CID ISD: BOS

Subject:

CT 775.510 Aaron Swartz (102-775-80071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM: TO:

BOSTON FIELD OFFICE

FILE: 3:102-775-60071-8

INFO:

CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZURE#: N/A

30.3

SUBJECT:

REPORT OF CONTINUING INVESTIGATION

ACTUAL LOSS: TBD

Α,

فبغرية

00

CASE TITLE:

AARON SWARTZ

POTENTIAL LOSS: \$2,000,000.00 >>

CASE TYPE:

775.510

SECONDARY TYPES:

848.191, 848.304, 848.930

BOSTON FIFUD OFFICE

CONTROLLING OFFICE: REPORT MADE BY:

SA(b)(6),(b)(b)(6).(b)(7)(C)

DATE CASE OPENED:

01/07/11

PREVIOUS REPORT:

11/29/11 - Report of Continuing Investigation 11/30/11 - 02/27/11

REPORTING PERIOD:

STATUS: CONTINUED

SYNOFSIS:

Swartz was arraigned in the Middlesez County, Massachusetts Superior Court on two counts of breaking and entering in the daytime; one count of larceny for more than \$250.00; and three counts of unauthorized access to a computer.

Case continued in Boston.

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report of Continuing Investigation written by SA(b)(6),(b)(1) on 11/29/11.

 $\frac{12}{20/11}$, SA (b)(6), (b) Detective (b)(6), (b)(7)(C) Cambridge PD, and Detective (b)(6), (b)(7)(b)(6),(b) Boston PD (both of the New England Electronic Crimes Task Force - NEECTE) delivered a hard drive containing discovery information prepared by (b)(6),(b)(7)(C)CERT to 20 Park Plaza in Boston, Massachusetts. The drive was signed for by (b)(6),(b)(7) (b)(6),(b)(7)(of Martin Weinberg P.C. The signed receipt by (b)(6),(b)(7) will remain a permanent part of this case file.

On 01/31/12 (b)(6),(b)(7)(C) a courier for Martin Weinberg, signed for a Toshiba Portable Hard Drive containing discovery information also prepared by (b)(6),(b)(7)(C) at the Boston

JUDICIAL ACTION:

On 11/30/11, Swartz was arraigned in Middlesex County, Massachusetts Superior Court on two counts of breaking and entering daytime, one count of larceny for more than \$250.00, and three counts of unauthorized access to a computer.

SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT
1599: Yes
1599A: Yes





EXAMS CONDUCTED:

ECSAP: 03/20/11

Poly: N/A FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

Results of database searches have been reported under "Details of Investigation".

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence remains in the Boston Field Office Evidence Vault.

DISPOSITION:

Case continued pending further investigation and judicial action. USSS/BOSTON

(b)(6),(b)(7)(C)

RICCIARDI

BOS

From: BOS

Sent: Tuesday, November 29, 2011 3:49 PM

To: CID

Cc: ISD: BOS

Subject: 775.510 Aaron Swartz J-102-775-60071-S (Continued)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM: BOSTON FIELD OFFICE

TO: INFO:

FILE: J-102-775-60071-S

CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZURE#: N/A '

SUBJECT: REPORT OF CONTINUING INVESTIGATION

CASE TITLE: AARON SWARTZ CASE TYPE:

775.510 SECONDARY TYPES:

848.191, 848.304, 848.930 CONTROLLING OFFICE: BOSTON FIELD OFFICE REPORT MADE BY: SA (b)(6),(b)((b)(6),(b)

DATE CASE OPENED: 01/07/11 PREVIOUS REPORT:

REPORTING PERIOD:

STATUS:

CONTINUED

08/01/11 - NOTIFICATION OF FEDERAL ARREST 08/02/11 - 11/29/11

(b)(6),(b)(7)(C)

SYNOPSISE

In addition to the federal charges pending in this case, Aeron Swartz was also indicted in Suffolk County, MA Superior Court for state charges to include breaking and entering in the daytime with intent to commit a felony, larceny over \$250 and unauthorized access to a computer network.

Case continued in Boston.

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report of Continuing Investigation written by SA (b)(6),(b)(dated

On 11/21/11, Aaron Swartz, along with attorneys Martin Weinberg and (b)(6),(b) came to the Boston Field Office to review evidence in this case as part of the discovery process. After the review, items approved for release by AUSA Stephen Heymann were turned over to attorney Weinberg.

On 11/23/11, SA(b)(6),(b) turned over the Apple iMac model A1311 with serial number WB025AXGD87 that was seized from Harvard University pursuant to a federal search warrant on 02/11/11 to Detective (b)(6), University Police Department. (b)(6), of the Harvard

JUDICIAL ACTION;

On 11/17/11, Aaron Swartz was indicted in Suffolk Superior Court for two counts of breaking and entering in the daytime with intent to commit a felony, larceny over \$250, and three counts of unauthorized access to a computer

On 11/25/11, Assistant District Attorney (b)(6)(b)(7)(C) Attorney's Office emailed SA (b)(6),(b)() to inform him that ne expected Swartz to be

SUSPECTS / DEFENDANTS:

SWARTZ, Adron - DEFENDANT - ARRESTED (FEDERAL)

Yes

1599A: PHOTO:

Yes Yes

PRINTS:

Yes

(b)(6),(b)(7)(b)(6),(b)(7)(C)

SUBJECT

1599A;

No

(b)(6),(b)

SUBJECT

(b)(6),(b) 1599:

Yes

1599A:

No

EXAMS CONDUCTED:

ECSAP:

05/20/11

Polygraph: N/A

FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE:

01/07/13

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

EVIDENCE SSF 1544 S/N:

102 2011 CE 31

DATE OF INVENTORY: INVENTORY MADE BY:

02/11/11

SA (b)(6),(b)(

DESCRIPTION OF ITEMS:

Scientific Atlantic Modem SN# SM1565968

Apple Multi Adapter SN# 6F9395M7ZU6

Apple Multi Adapter SN# 6F7281NNU4S

Black Notebook Journal

SEIZED / OBTAINED FROM: LOCATION:

DISPOSITION:

Aaron Swartz

Boston Field Office Evidence Vault

Item I and 4 returned to Swartz's attorney, Martin

Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

102 2011 CE 32

DATE OF INVENTORY:

02/11/11

INVENTORY MADE BY:

SA (b)(6),(b)(

DESCRIPTION OF ITEMS:

Harvard University Earning Statement

Earning Statement Addressed to Aaron Swartz

Master's Thesis M-876 Lind

Western Digital Mail-in Rebate Form

SEIZEO / OBTAINED FROM: Aaron Swartz

Boston Field Office Evidence Vault

DISPOSITION:

Items 1 - 5 returned to Swartz's attorney, Martin

Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N: DATE OF INVENTORY: INVENTORY MADE BY:

DESCRIPTION OF ITEMS:

102 2011 CE 33 02/11/11 SA (b)(6),(b)

Wireless-G 2.4 GRz Broadband Router Linksys MacBook Mac 05% Install Disc one and two MacBook User Guide in Gray Cardboard case Apple Care Service Letter Dispatch R4276408

Genius Bar Work Confirmation

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault

Item 1 returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

TO SHEET THE PERSON OF THE PER

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY:

02/11/11 SA (b)(6),(b

DESCRIPTION OF ITEMS:

Metallic Blue iPod

102 2011 CE 35

White iPod with carrying case

White iPod with serial number 8A6330856UX8A

White iTalk

Black 16GB Thumb-drive

SEIZED / OBTAINED FROM: Aeron Swartz

DISPOSITION:

Boston Field Office Evidence Vault Items 1 - 5 returned to Swartz's attorney, Martin

Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS:

102 2011 CE 36 02/11/11 SA (b)(6),(b)

Fifty-four miscellaneous compact discs

Two hard drive enclosures

T-Mobile Sidekick Sony Micro Vault Aaron Swartz

SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault

39 CDs returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 37 02/11/11

SA (b)(6),(b)

DVD-8 with handwritten label Pocket notebook

Pure Drive Quick start guide

Disk utility internal hard drive upgrade kit Seagate Barracuda Hard Drive Installation Guide

SEIZED / OBTAINED FROM: Aaron Swartz LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault

Items 3 - 5 returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 38 02/11/11

SA(b)(6),(b)(7)

Apple iMac Model A1311 serial number WB025AXGD87 Western Digital Hard Drive SN WMANN1006724

SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault

Item | turned over to Harvard Dniv. PD Det. (b)(6)(b) (b)(6),(on 11/23/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY; INVENTORY MADE BY:

102 2011 CE 81 02/25/11

SA (b)(6),(b)(

DESCRIPTION OF ITEMS: 16 CD contained in a mailing envelope SEIZED / OBTAINED FROM: Aaron Swartz

Martin Weinberg P.C.

DISPOSITION:

Returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS/BOSTON

(b)(6),(b)(7)(C)

RICCIAROI

BOS

From:

BOS

Sent:

Monday, August 01, 2011 1:38 PM

To:

CID

Cc: Subject:

(SD; BOS 775.510 Notification of Federal Arrest - Aaron Swartz (J-102-775-60071-S) / MM

U.S. SECRET SERVICE INVESTIGATIVE REPORT

TO:

BOSTON FIELD OFFICE

FILE: J-102-775-60071-8

INFO:

CRIMINAL INVESTIGATIVE DIVISION

X-REF; N/A

INVESTIGATIVE SUPPORT DIVISION

SEIZURES: N/A

SUBJECT: NOTIFICATION OF FEDERAL ARREST

AARON SWARTZ - Date of Arrest: 07/19/11

FILE GOPY

ACTUAL LOSS: STED

POTENTIAL LOSS: \$2,000.000.00

FEDERAL STATUES VIOLATED - TITLE 18 UNITED STATES CODE

SECTION 1343 - WIRE FRAUD

SECTION 1030(a)(4) - COMPUTER FRAUO

SECTION 1030(a)(2) - TREFT OF INFORMATION FROM A COMPUTER SECTION 1030(a)(5)(E) - RECKLESSLY DAMANGING A COMPUTER

SECTION 2 - AIDING AND ABETTING

CASE TITLE:

AARON SWARTZ

CASE TYPE:

775.510

SECONDARY TYPES:

848.191, 848.304, 848.930

CONTROLLING OFFICE: BOSTON FIELD OFFICE

REPORT MADE BY;

DATE CASE OPENED:

SA (b)(6),(b)((b)(6),(b)(

PREVIOUS REPORT:

(b)(6),(b)(7)(C)01/07/11

06/29/11 - REPORT OF CONTINUING INVESTIGATION 06/30/11 - 08/01/11

REPORTING PERIOD:

STATUS:

CONTINUED

SYNOPSIS:

Aaron Swartz was indicted in U.S. District Court for the District of Massachusetts for violations of Title 18 United States Code, Sections 1343 - Wire Fraud; 1030(a)(4) -Computer Fraud; 1030(a)(2) - Theft of Information From a Computer; 1030(a)(5)(B) -Recklessly Damaging a Computer; and Section 2 - Aiding and Abetting.

On 07/19/11, Swartz surrendered to federal authorities and was arraigned before Case continued in Boston,

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report of Continuing Investigation written by SA(b)(6),(b)(on 06/29/11. JUDICIAL ACTION:

On 07/14/11, Swartz was indicted in U.S. District Court for the District of Massachusetts for violations of Title 18 United States Code, Sections 1343 - Wire Fraud; 1030(a)(4) -Computer Fraud; 1030(a)(2) - Theft of Information From a Computer; 1030(a)(5)(B) -Recklessly Damaging a Computer; and 2 - Aiding and Abetting.

1

. On 07/19/11, Swartz surremered to federal authorities and arraigned before Magistrate Judge Judith G. Dein. Swartz was released on \$100,00.00 bond. SUSPECTS / DEFENDANTS:

SWARTZ, Aaron - DEFENDANT - ARRESTED (FEDERAL) 1599;

Yes 1599A: No

(b)(6),(b)(b)(6),(b)(7)(C)- SUBJECT 13997 Yes

1599A: No

(b)(6),(b)(7)(C)

SUBJECT

1599: Yes 1599A:

EXAMS CONDUCTED:

ECSAP:

05/20/11

Poly:

N/A

FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence remains secured in the Boston Field Office Evidence vault as previously DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

(b)(6),(b)(7)(C)

RICCIARDI

BECOMPS PARTITIONS AND ADDRESS OF THE PARTY AN

On 04/13/11, SA(b)(6),(b)(7) Refective (b)(6),(b) and AUSA Reyman the U.S. Attorney's office at 1 Courthouse Way, Boston, Massachusetts. Also present were (b)(6)(b)(6),(b) and(b)(6),(b)((b)(6)) both attorneys with fish and Richardson. The details of the interview are described in a Memorandum of Interview written by SA (b)(6),(b)(. A copy of that MOT will be maintained in this case folder.

On 05/12/11, SA (b)(6),(b)(and Detective (b)(6),(b) interviewed (b)(6),(b)(7)(at the Free Software Foundation as 51 Franklin Street, 5^{th} Figor, Boston Massachusetts. The details of the interview are described in a Memorandum of Interview written by Detective (b)(6),(b) A copy of the MOI will be maintained in this case folder.

On 06/07/11, 4 Samsung Hard Drives were turned over to SA(b)(6),(b) at the offices of Good and Cormier located at 83 Atlantic Avenue in Boston Massachusetrs.

SUSPECTS / DEFENDANTS:

SWARTZ, Aaron H. - SUSPECT

1599;

Yes

1599A: No

(b)(6),(b)((b)(6),(b)(7)(C)

1599: 1599A:

No

No

(b)(6),(b)((b)(6),(b) - SUBJECT

1599:

No

1599A:

EXAMS CONDUCTED:

ECSAP: Ongoing Poly: FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY:

DESCRIPTION OF ITEMS: SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION: 102 2011 CE 81

02/25/11 SA (b)(6),(b)(

16 CD contained in a mailing envelope

Aaron Swartz

Boston Field Office Evidence Vault

Held pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY:

DESCRIPTION OF ITEMS:

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: DISPOSITION: 102 2011 CE 82

02/25/11 SA (b)(6),(b)(

Galaxy Metal Gear Box External Hard Drive

Boston Field Office Evidence Vault

Held pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY:

INVENTORY MADE BY:

102 2011 CE 119

06/07/11

SA (b)(6),(b)(

DESCRIPTION OF ITEMS: SEIZED / OBTAINED FROM: LOCATION: DISPOSITION:

4 Samsung Hard Drives

Aaron Swartz

Boston Field Office ECSAP Vault Held pending judicial action.

All other evidence remains in the Boston Field Office Evidence vault as previously

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

(b)(6),(b)(7)(C)

RICCIARDI

(b)(6),(b)(7)(C)	(BOS)		
From: Sent: To: Cc: Subject:	SFO Thursday, June 23, 2011 4: CID; BOS ISD; SFO CT 775,510 (102-775-6007	36 PM 1-S) REPORT OF IOD - AARON SWARTZ :	(CLOSED)
//ROUTINE//			
Ç	J.S. SECRET SERVICE INVES	STIGATIVE REPORT	
FROM: SAN FRANCIS TO: CRIMINAL IN BOSTON FIEL	CO FIELD OFFICE	FILE: 102-775-60071-S X-REF: N/A SEIZURE#: N/A	
SUBJECT: REPORT O	FIOD	. ILE COMP	No.
ACTUAL LOSS:	\$TBD POTENTIAL	LOSS: \$2,000,000.00	
CASE TITLE: CASE TYPE:	AARON SWARTZ	, ,,,,,	
GECONDARY TYPES CONTROLLING OFFICE: REPORT MADE BY: DATE CASE OPENED: PREVIOUS REPORT: REPORTING PERIOD: STATUS:	775.510 848.191, 848.304, 848. 80STON FIELD OFFICE SA (b)(6) (b)(6).(b)((b)(6).(l) 02/28/11 N/A 02/28/11 - 06/28/11 CLOSED		P
SYNOPSIS:			
After a discussion woof Massachusetts, an	ith Assistant United Sta d Case agent [b](6)(b)(7)(C) was not necessary.	rancisco Field Office (SFO) to inspectates of Aaron Swartz to determined (AUSA) Stephen Heym (BOS), it was decided that	tann, District
Case closed in San F.	rancisco.	owledge of Aaron Swartz's recent	activities.
DETAILS OF INVESTIGAT			
AUSA Heymann requests interview (b)(6),(b)(7)(C)	would be made a	During this conversation, SA (b) (b)(7)(C) first, and a decision on it a later date.	e Boston (6),(b)(] and whether to
stated that she recei arrange bail for him, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	d to (b)(6)(b)(7) residence, At this time, SA (b)(6)(b) ved a phone call from Sw which she did. (b)(6)(b)(7)(6) (b)(6)(b)(7)(C) (c)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (c)(6)(b)(7)(C) (d)(6)(b)(7)(C) (d)(6)(b)(7)(C) (d)(6)(b)(7)(C) (d)(6)(b)(7)(C) (d)(6)(b)(7)(C)	(b)(6)(b)(7) lawver and
	4	and	itz, sne

1599A: PHOTO: PRINTS: No POB: DL/STATE: ADDRESS: (b)(6),(b)(7)(C) EMAIL: DATABASE CHECKS: 02/24/11 EXAMS CONDUCTED: None. DATABASE SEARCHES CONDUCTED: None EVIDENCE / CONTRABAND / PERSONAL PROPERTY: None DISPOSITION: Case closed in San Francisco.

USSS/SAN FRANCISCO/jd

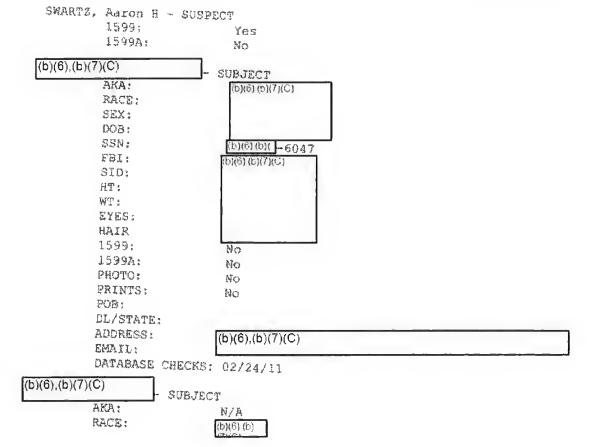
(b)(6),(b)(7)(C)

and 9,472 editorials.

On 02/11/11, SA (b)(6),(b) ATSAIC (b)(6),(b)(7)(C)SA (b)(6),(b)(7)(C) and Detective (b)(6),(b)(7)(C) executed a federal search warrant on Swartz's SA (b)(6),(b)(7)(C) residence located at 950 Massachusetts Avenue, Apartment 320, Cambridge, Massachusetts. Swartz was home at the time the search was executed. While the search was conducted, Swartz made statements to the effect of, what took you so long, and why didn't you do this earlier? The search team seized several items described in greater detail in the Evidence section of this report. After completing the search of Apartment 320, the search team returned to the first floor to search the storage locker allocated to apartment 320. While on the first floor, SA(b)(6)(observed Swartz leave the building, walk to the street and sprint away after he reached the street. After ascertaining that none of the items in the storage locker belonged to Swartz, the search team moved to 124 Mount Auburn Street in Cambridge, Massachusetts where the Harvard University, Edmond J Safra Center for Ethics is located and Swartz is listed as a lab fellow. The search team observed Swartz at the Safra Center for Ethics. Harvard University Police secured Swartz's office while a federal search warrant was obtained. After the search warrant was obtained, the team searched Swartz's office at the Safra Center. SA ((b)(6).(b) seized and Apple iMac computer and a Western Digital hard drive from Swartz's office.

On 02/25/11, Detective (b)(6).(received the Acer Aspire netbook, hard drive enclosure, Western Digital hard drive contained in the enclosure, and the USB (b)(6).(b)(took the evidence items directly to the ECSAP Lab Evidence Vault.

SUSPECTS/DEFENDANTS:



SEX: (b)(6) (b)(7)(C) DOB: SSN: -5939 FBI: N/A SID: N/A HT: N/A WT: N/A (b)(6) (b)(7)(C) 1599: No 1599A: No : OTOR9 No PRINTS: No POB: DL/STATE: ADDRESS: (b)(6),(b)(7)(C)EMAIL: DATABASE CHECKS: 02/24/11

EXAMS CONDUCTED:

ECSAP: Ongoing Poly: N/A FSD: N/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

EVIDENCE SSF 1544 8/N: 102 2011 CE 31 DATE OF INVENTORY: 02/11/11

INVENTORY MADE BY: SA (b)(6).(DESCRIPTION OF ITEMS:

Scientific Atlantic Modem SN# SM1565968 Apple Multi Adapter SN# 6F9395M7ZU6 Apple Multi Adapter SN# 6F7281NNU4S

Black Notebook Journal

SEIZED / OBTAINED FROM: Aaron Swartz LOCATION:

Boston Field Office Evidence Vault DISPOSITION: Held pending judicial action.

EVIDENCE SSF 1544 S/N; 102 2011 CE 32 DATE OF INVENTORY: 02/11/11

INVENTORY MADE BY: SA (b)(6),(DESCRIPTION OF ITEMS:

Harvard University Earning Statement Earning Statement Addressed to Aaron Swartz

Master's Thesis M-876 Lind

Western Digital Mail-in Rebate Form

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: Boston Field Office Evidence Vault DISPOSITION: Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 33

DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: SA (b)(6).(DESCRIPTION OF ITEMS:

Wireless-G 2.4 GHz Broadband Router Linksys MacBook Mac 05% Install Disc one and two MacBook User Guide in Gray Cardboard case Apple Care Service Letter Dispatch R6276408

Genius Bar Work Confirmation

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 34

DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: SA (b)(6).(
DESCRIPTION OF ITEMS: Nokia Cell Phone INVENTORY MADE BY:

T-Mobile, HTC G2 cell phone 12 Magnetic Media Tapes

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 35

DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: \$A (b)(6).(

DESCRIPTION OF ITEMS: Metallic Blue iPod

White iPod with carrying case

White iPod with serial number 8A6330856UX8A

White iTalk

Black 16GB Thumb-drive

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION . DISPOSITION:

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 36

DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: SA (6)(6).(

DESCRIPTION OF ITEMS: Fifty-four miscellaneous compact discs

Two hard drive enclosures

T-Mobile Sidekick Sony Micro Vault

SEIZED / OBTAINED FROM: Aaron Swartz LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault

Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 37

DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: SA (b)(6).(

DESCRIPTION OF ITEMS: DVD-R with handwritten label

Pocket notebook

Pure Drive Quick start guide

Disk utility internal hard drive upgrade kit Seagate Barracuda Hard Drive Installation Guide

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: Boston Field Office Evidence Vault DISPOSITION: Held pending judicial action.

EVIDENCE SSF 1544 S/N: 102 2011 CE 38

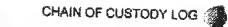
DATE OF INVENTORY: 02/11/11

NEW ENGLAND ECTF CASE OPENING SHEET

HILE: AARON CWARE	
TITLE: AARON SWARTZ	FILE NUMBER: 102-775-60071
NCIC. Attorney	1071 1071 DER: 102-775-60071
NCIC: 01/07/11 QH 01/07/11 QR 01/0	07/11 STATE, 01/07/64
SA ASSECTION (b)(6),(b)	BOP: 01/07/11
TABSTIGUES: (7)(C) DATE ACCE	"Skithin a see
PDIMA DU GLOS	TOTAL TOTAL I
PRIMARY CASE TYPE: 775.45 Unaut	horized Access to Carry
SECONDANUA	and Access LUCATION: Cambridge
SECONDARY CASE: \$48.191; 848.304;	848.930
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b)(6) (b)(7)(C)	

		OF EVIDENCE		SERIAL NUMB	ER CALCAL	
EVIDENCE HELD AG	AINST	SPECIMEN	CASE NO.		CE 000038	
SWARTZ AARON			102-775	5-0060071-s		
			OFFICE			
)(6),(b)(7)(C)			DATE OF INVENTORY	ELD OFFICE		
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NO. DATE RECEIV	ED GUANTITY	DESCRI	PTION OF EVIDENCE		VALUE	
2 02/11/11	1	(b)(6).((b)(6).(b) OF THE BOS APPLE IMAC, MODEL A1311 SERIAL NUMBERS; MB025AMGD87 MESTERN DIGITAL MARD DRIVE SERIAL NUMBERS; WHANNIOD6724	TON FIELD OFFICE.			800.00
			TOTAL -		***	
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Casefile



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

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DATE OF IN	VENTORY 11/11	OFFICE BOSTON FIELD	OFFICE	· · · · · · · · · · · · · · · · · · ·	CASE N			PAGES
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88# 1544 (\$1/88)

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SIGNATURE - WITNESS EM DATE RECEIVED QUANTITY 10. 02/11/11 1		DATE OF INVENTORY			
SIGNATURE - WITNESS EM DATE RECEIVED QUANTITY 10. 02/11/11 1	2/11/11	02/11/11	PAGE 1	OF 2	PAGE
SIGNATURE - WITNESS EM DATE RECEIVED QUANTITY J1 02/11/11 1	DATE	(b)(6),(b)(7)(C)			
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J1 02/11/11 1		SIGNATURE - FORENS	IC SERVICES DIV	/ISION DA	TE
J1 02/11/11 1	DESCR	IPTION OF EVIDENCE		VALUE	
2 02/11/11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	IDENTIFICATION. AB IDENT b)(6)() BOSTON FIELD OFFI SCIENTIFIC ATLANTIC MODEM POWER CORD, S/N # SM15859 CORMER OF LIVING ROOM APPLE MULTI ADAPTER, WEIT S/N # 6F9395M7ZU6, LOCATE LIVING ROOM APPLE MULTI ADAPTER, WEIT S/N # 6F7ZSIMNU4S, LOCATE BLACK NOTESCOK JOURNAL, UN LOCATED IN BEDROOM	CE. (, BLACK, WITE 68, LOCATED IN E, D IN CORNER OF E, D IN BEDROOM			\$20.00 \$20.00 \$20.00
		TOTAL ****			60.00

FINAL JAB

Casefile

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CHAIN OF CUSTODY LOG

If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET

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DATE OF IN	IVENTORY		OFFICE	1		PAGE	2	OF	2	PAGES
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SWARTZ AARON			OFFICE			**********
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1 02/11/11	1	950 MASSACHUSETTS AVE, AP THIS ITEM HAS BLEN MARKED IDENTIFYING SA(b)(6),(b)(7) GALAKY METAL GEAR BOX EXTE	*MP 2/11/11" (C) OF THE NEO			\$50.00
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FINAL JAB

95F 1544 (03/88)

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CHAIN OF CUSTODY LOG



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

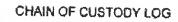
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02/	11/11	OFFICE BOSTON FIELD	OFFICE		CASE 102-	NO. 775-0060			
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35# 1544 (03/40)

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1 02/11/11 2 02/11/11 3 02/11/11	1 12	2/11/11. TRESE ITEMS ARE IDENTIFYING EN (b)(6).(b)(7). FIELD OFFICE, NORTA CELL PRONE W/POWER (COLOR, ATST BRAND, LOCATES THE RESIDENCE. T MOBILE, ETC G2 CELL PROPERTOR OF (12) NAGNETIC MEDIA TAPES LOCATED IN THE LIVINGROOM RESIDENCE.	CORD, BLACK IN D IN THE BEDROOM OF WE W/FOWER CORD, THE RESIDENCE. IN A FEDER BOX.			340	O VALUE
			TOTAL -				VALOR

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DATE OF IN	IVENTORY	OFFICE			CASE NO		2	PAGES			
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SSF 1544 (03/94)

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SWARTZ AARON			OFFICE BOSTON BY	PID Asserta				
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		7/75/1	02/25/11	PAGE	1 0)F 2	PAGES	
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(b)(b),(b)(7)(C)			(b)(6),(b)(7)(C)					
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TEM DATE RECEIVED	QUANTITY		SIGNATURE - FORENS	C SERVICES	DIVISIO	V DA	TE	
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2 G2/25/11 3 G2/25/11	1.	SERIAL NUMBERS: LUSAKODOCICO11801816 01 ROCHETEISH ENCLOSURE KIT C WESTERN DIGITAL 2TE HARD I SERIAL MINDERS: 19942A1526675 HP USB DRIVE MARKED 00456M	rive				\$260.00 \$85.00 \$10.00	
D STATES SECRET SERVICE			TOTAL -			\$2	95.00	

FINAL JAB

55F 1544 (03/65)





If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

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CERTIFIED INVENTORY OF EVIDENCE					SERIAL NUMBER 102 2011 CE 000033				
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ITCAA		OFF	SERIAL NUMBER (FROM SSF 154 102 2011 CE 000033	PAGE 2	OF 3 PAG
		130	CASE NO 102-775		71-8
NO. DATE RECEIVED		QUANTITY	DESCRIPTION OF EVIDENCE		VALUE
			BRO	JGHT FORWARD	\$5
6 02/	11/11	1	DIGITAL MEDIA COMPACT PLASG 256MB SIMPLE TRCH, LOCATED IN THE LIVING ROOM BOOKCASE	:	\$.
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FINAL JAB





CHAIN OF CUSTODY LOG



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

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\$6F 1544 (03/64

CE	RTIFIED INVE	NTORY O	FEVIDENC	E		SERIAL A	UMBER 011 CB		36	
EVIDE	NCE HELD AGAINST			SPECIMEN	CASE NO 102-77	5-0060071				
SWIA	rte aaron				OFFICE BOSTON FI					
	NCE INVENTORIED 6),(b)(7)(C)	ВҮ		7 21. 1	DATE OF INVENTORY 02/11/11	PAGE	1	OF .	2 PAGES	
	SNATURE - SPECIAL).(b)(7)(C)	AGENT		Z/11/11 DATE	(b)(6),(b)(7)(C)	JB	7			
SI	SNATURE - WITNES	s	,	2/1/11 DATE	SIGNATURE				Z/11/11	
					I certify the evidence of not otherwise dispose verified for final retention SIGNATURE - FORENS	d of per at in at Forensio	ached di Services	ocumeni 8 Divisio:	is inventory, tations, was n this date.	
NO.	DATE RECEIVED	QUANTITY		DESCRI	PTION OF EVIDENCE	NG GERAICE	SUIVIS	IVISION DATE VALUE		
That R	02/11/11 02/11/11 02/11/11 02/11/11	1 1	T #320, BOSTON, MA. B 2/11/11* FOR AB IDENTIFIES IELD OFFICE. E LOCATED , LOCATED IN THE LIV O IN THE LOCATED IN WALLET				\$40.00 \$2.00 NO VALUE \$5.00			
TED STA	TES SECRET SERVICE				TOTAL -		-		\$47.00	

FINAL JAB

SSF 1544 (03/86)

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CHAIN OF CUSTODY LOG

If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

(Continua	ation Sheet)	RY OF EVIDENCE	SERIAL NUMBER	(FROM SSF 1544) 200036	PAGE	2 OF	2	PAGES
DATE OF IN	VENTORY	OFFICE BOSTON FIELD C	PFICE		CASE NO.	-0060071-8		TROCE
ITEM NO.	DATE	ACTION		REGISTRY NUMBE			ATURE	
1-4	211.11	TO BED VOUL	4	(t)(6),(b)(7)(C)		\neg
4	5/18/11	70 ESCOP /GB						
all	1/2/11	705/(b)(6),(b)(7)	discovery					
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2-4	1/2/11	70 BFO Ucu	4(
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The second liverage with the second	INVENTORY C	OF EVIDENCE		SERIAL NUMBE	R CP Adansa
VIDENCE HELD A	GAINST	SPECIMEN	CASE NO. 102-775	-0060071-s	ME 909037
SWARTZ AARON			OFFICE		
VII/bV6\ (b\/7\/(7)			ELD OFFICE	
(b)(6),(b)(7)(0	٥)		DATE OF INVENTORY 02/11/11		
		2/11/11	REVIEWING SUPERVICE	PAGE 1	OF 3 PAG
SIGNATURE - S	PECIAL AGENT	DATE	(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)					, ,
SIGNATURE - W	TKIESS	2/1/11			2/11/11
		DATE	SIGNATURE	•	DATE
			I certify the evidence of not otherwise disposed verified for final retention	or per attached tet Forensic Servic	documentations, was es Division this date.
EM DATE RECE	BATO CALLANTINA		SIGNATURE - FORENSI	C SERVICES DIVI	SION DATE
O. DATE NECE	WED QUANTITY	DESCRI	PTION OF EVIDENCE		VALUE
1 02/11/11 2 02/11/11 3 02/11/11 4 02/11/11	1	IDENTIFICATION PURPOSES. SA (b)(6),(b)(7)() BOSTON FI "OFFICE DEPOT" DYDER; EARL "BIBLIOGRAPHIC DATA WHICH APPEARED ONE DAY AB THE SU LOCATED IN THE REDROOM POURET WOTEBOOK WITH BLUE AND RECTANGLE DESIGN COVER BEDROOM FURE DRIVE MODEL 761 EXTEN GUICK START GUIDE WITH CD, IN PLASTIC BAG,LOCATED IN " BIT, TELLOW AND CRANGE CD; CASE, LOCATED IN THE BEDROOK CASE, LOCATED IN THE BEDROOK	TELD OFFICE. WRITTEN LABEL MYSTERIOUSLY N HAS SHINING", AND WHITE BEXAGON , LOCATED IN THE HAL HARD DRIVE CONTAINED THE BEDROOM DRIVE UPGRADE IN MELTE DARRE		\$5.0 \$20.0 \$20.0
SYATES SEGRET SERVA			TOTAL -		\$45.00

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	tinuation Sheet) OF INVENTORY	ГО	OFFICE	102 2011 C# 000037	PAGE 2 CASE NO.	OF 3 PAGE
TEM	02/11/11	1	BOSTON FIELD O	FFICE	102-775-006007)1-s
NO.	DATE RECEIVED	QUANTITY	Υ	DESCRIPTION OF EVIDENCE		VALUE
				BROUGH	IT FORWARD	\$45
115	02/11/11		SERGATE SATA DRIVE INSTAL BEDROOM	. 3.5" BARRACUDA INTERNAL BARD LATION GUIDE, LOCATED IN THE		\$ 5
	×					
				TOTAL		\$50.0

FINAL JAB

CHAIN OF CUSTODY LOG

If this inventory consists of more than this page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

	CERTIFIED INVENTORY OF EVIDENCE (Continuation Sheet)		SERIAL NUMBER 102 2011 CE	(F	ROM SSF 1544)		PAGE	3	OF	3	PAGES		
DATE OF IN			OFFICE			-			SE NO				17000
02/	11/11		BOSTON FIELD	9	FFICE				2-775-	-0060	071-5		
ITEM NO	DATE		ACTIO	N			REGISTRY NUMBER				SIGN	ATURE	_
1-5	2-11-11	TOPE	FO Val	U	1		(b)(6),	(b)(7)(C	S)			
वा।	11/21/11 -		(b)(6),(b)(7) (C)	/	discovery	7							
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CERTIFIED IN		EVIDENCE		SERIAL NUMBER 102 2011 CE 000119
EVIDENCE HELD AGAIN	ST	SPECIMEN	CASE NO 102-775	-0060071-s
SWARTZ AARON			OFFICE	
EVIDENCE INVENTORIC	13/03/11/73/03			ELD OFFICE
EVIDENCE INVENTORI	b)(6),(b)(7)(C)		DATE OF INVENTORY 06/07/11	
(b)(6),(b)(7)(C)		6/7/11	REVIEWING SUPERVISO	PAGE 1 OF 2 PAGE
SIGNATURE - SPEC	AL AGEN (b)(6),(b)	(7)(C) DATE	(b)(6),(b)(7)(C)	
(b)(6),(b)(7)(C)	\neg	11.1.		11
SIGNATURE - WITNE	SS	(2/7/1/ MATE!	SIGNATURE	6/7/11
		UNIC		DATE escribed in the page(s) of this inventory.
			I IIVI ULIBIWISE DISDOSRO	of per attached documentations, was at Forensic Services Division this date.
TEM DATE RECEIVED		···	SIGNATURE - FORENSI	C SERVICES DIVISION DATE
NO. LATE RECEIVED	QUANTITY	DESCRI	TION OF EVIDENCE	VALUE
1 06/07/11 2 06/07/11 3 06/07/11 4 06/07/11	1 S S S S S S S S S S S S S S S S S S S	HESE ITEMS HAVE REEN MARE 6/7/11" IDENTIFYING SA (b)(HOSTON FTELD OFFICE. HAMSUNG HDD 1500GB HARD DE HERIAL NUMBERS: S1Y6J1CZB0D326 HAMSUNG HDD 1500GB HARD DE HERIAL NUMBERS: S1Y6J1CZB0D329 HAMSUNG HDD 1500GB HARD DE HERIAL NUMBERS: S1Y6J1CZB0D331 HAMSUNG HDD 1500GB HARD DE HERIAL NUMBERS: S1Y6J1CZB0D332	(6),(b)(7)(C) of the live live live	\$25.00 \$25.00 \$25.00
			TOTAL -	\$100.00

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CHAIN OF CUSTODY LOG



if this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET,

(Continu	ation Sheet)	RY OF EVIDENCE	SERIAL NUMBER	(FROM SSF 1544) 000119	PAGE	2 0		
DATE OF IN	VENTORY 07/11	OFFICE BOSTON FIELD (OFFICE		CASE NO			PAGES
ITEM NO	DATE	ACTION		REGISTRY NUMBE		-0060071		
1-4	10.7.11	TO BOYO VALLE	F			b)(7)(C)	SNATURE	
1-1	6/2/11	TO FOSAP Va	ult		-			
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OFF: 102 CASE TITLE: AARON SWARTZ

OTHER NON-PRIORI CPG TYPE: 848960

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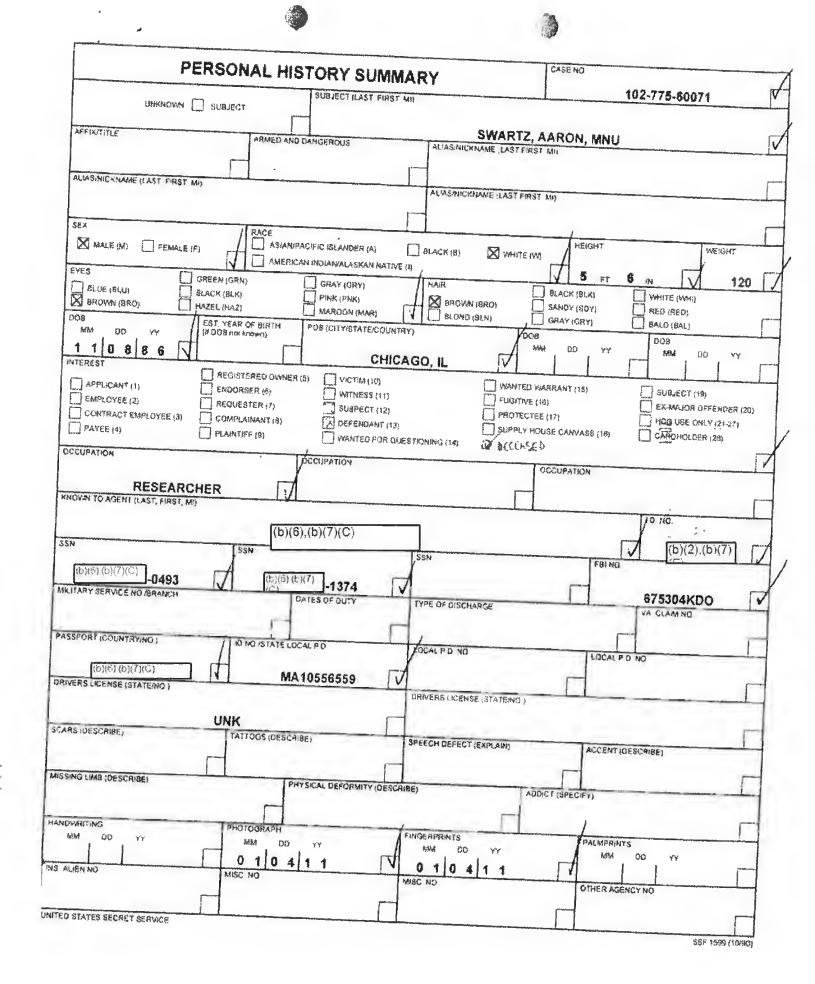
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UNITED STATES GOVERNME

MEMORANDU

Date.

August 1, 2011

U. S. Secret Service

File: J-102-775-60071-S

REPLY TO

ATTN OF:

SAIC - Boston

SUBJECT.

Photograph

TO:

SAIC - Investigative Support Division

Attached please find a photograph of daron Swarts for your files.

(b)(6),(b)(7)(C)

For Steven D Ricciardi Special Agent in Charge Prepared on 07/19/2011

United States Marshals Service - LIMITED FFICIAL USE Booking Package Photos



USMS NUMBER: 94045-038

ORI: MAUSMOIDO

Date of Arrast: 07/19/2011 PSI Number:

Last Name: SWARTZ First Name: AARON Middle Mame:

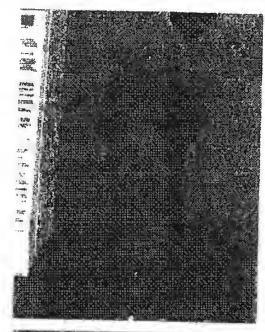
Sex: M Race Code: W DOB: 11/08/1986

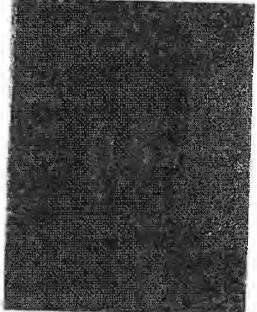
Height:5:06" Weight:130 LBS

Eye Color: 880 Hair Color: 8LK

View : FRONT

Date Taken: 07/19/2011





View : RIGHT

Date Taken: 07/19/2011

"Limited Official Use"

This Information is the Property of the U.S. Marshals Service and Shall Not be Publicly Released or Disseminated Without U.S. Marshals Service Authority.

Page 1 of 2



. Prepared on: 07/19/2011



United States Marshala Service - LIMIT **Booking Package Photos**



USMS NUMBER: 94045-038

ORI: MAUSM0100

Date of Arrest: 07/19/2011 FBI Number:

Last Name: SWARTZ First Name: AARON SWARTZ Middle Name:

Sex: M

Race Code: W DOB: 11/08/1986

Reight:5'06" Weight: 130 LBS

Eye Color: BRO Hair Color: BLK

"*Limited Official Use"

This Information is the Property of the U.S. Marshals Service and Shall Not be Publicly Released or Disseminated Without U.S. Marshals Service Authority. Page 2 of 2

1

UNITED STATES GOVERNMENT

MEMORANDUM U.S. SECRET SERVICE

Date:

August 1, 2011

File: J-102-775-60071-S

Reply To

Attn Of:

SAIC - Boston

Subject:

- Tile ,

Fingerprints of Aaron Swartz

To:

SAIC - Forensic Services Division

Attached please find a FD-249 of Aaron Swartz

for your files.

ф)(6) (6)(7)(C)

For: Steven D. Ricciardi Special Agent In Charge

SWARTZ, AARON

360040493



RIF

OOSOISBAM

UNITED STATES SECRET SERVICE MAUSMOSOC 158 VACSTON, Mc

20110719

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(b)(6)(b)(7)(C)

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20110719 2608-Fraud By Wire

20110719 2609-Fraud And Abuse - Computer

Medical Concerns

R-84	(Rev	08-31-	1999)
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FINAL DISPOSITION REPORT



Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI
Crimenal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to
arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should
complete this form and submit to FBI, CJIS Division, Clarkaburg, WV 25306.

(See instructions on reve	rae side)	
FBI No.		Final Disposition & Date
675304KD0 Name on fingerprint Card Last	Submitted to FBI First Missile	(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
Swartz	Aaron	
Date of Birth 11/08/86	Sex M	
Henry Fingerprint Classification From FBI 1-8 Response		-
State Bureau No. (SID) MA10556559	Social Security No. (SOC) (b)(6) 0493	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)
Contributor of Fingerprints agency together with ORI : U.S. Secret Service 10 Causeway St., St. Boston, MA 02222 MASS 10200	(Include complete name and location of number.)	
MACG 10200		Signature Date
Arrest No. (OCA)	Date Arrested or Received	Trite
, ,	mana a ma colea ou KedelASO	COURT ORDERED EXPUNGEMENT:
	7/19/11	Certified or Authenticated Copy of Court Order Attached
Honcos Charmad as said		

Offenses Charged at Arrest

1343 - Wire Fraud

1030 (a) (4) - Computer Fraud

1030 (a) (2) - Theft of information from a computer

1030 (a) (5) (B) - Recklessly damaging a computer

Section 2- Aiding and Abetting





U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200

Response:

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FROM(NLETS) ON 08/01/11 AT 12:38:49 MASS10200
        CR. WVFBINEOS
        09:38 08/01/2011 44413
        09:38 08/01/2011 47045 MASS10200
        TXT
        HDR/2L01-NCIYMASS102000
       ATN (b)(6) (b)(7)(C)
        ***
                                                                                       CRIMINAL HISTORY RECORD ***************
       Data As Of
                                                                                         2011-08-01
       ABRETHER RECENT OF THE PRODUCTION TO THE PRODUCT
      This rap sheet was produced in response to the following request:
       FBI Number
                                                                                         575304KD0
       Request Id
      Purpose Code
      Attention
                                                                                  (b)(6)(b)(7)(G)
     The information in this rap sheet is subject to the following caveats:
     This record is based only on the FBI number in your request-675304KDO.
     Because additions or deletions may be made at any time, a new copy
     should be requested when needed for subsequent use. (US: 2011-08-01;
     All arrest entries contained in this FBT record are based on
     fingerprint comparisons and pertain to the same individual, (03;
     2011-08-011
    The use of this record is regulated by law. It is provided for official
    use only and may be used only for the purpose requested. (US;
    2011-08-011
    ARREST CATION THE SECRETARIES TO SECOND TO SECOND S
    Subject Name(s)
    SWARTZ, AARON H
    SWARTZ, AARON (AKA)
    Subject Description
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                                                                                    State Id Number
   675304KD0%
                                                                                    MA10556559 (MA)
   Social Security Number
  (h)(h)(h)(493
   Sex
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  Male
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  Height
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Available Image
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(No Photo Image Transmitted
Comment: FBI has two photos associated with
                                                                                arrest date of 2011/07/19)
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Photo Image Available US SECRET SERVICE BOSTON MASS10200 Available Image Other (No Photo Image Transmitted Comment: Arresting agency has photo associated with arrest date of 2011/07/19) Earliest Event Date 2011-07-19 Arrest Date 2011-07-19 Arrest Case Number Arresting Agency MASS10200 US SECRET SERVICE BOSTON Subject's Name SWARTZ, AARON Charge 01 Charge Literal 2608-FRAUD BY WIRE Agency MASS10200 US SECRET SERVICE BOSTON Severity Charge Charge Literal 2609-FRAUD AND ABUSE - COMPUTER Agency MASS10200 US SECRET SERVICE BOSTON Severity Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00; Address 1000 CUSTER HOLLOW RD CLARKSBURG, WV 26306 US SECRET SERVICE BOSTON; MASS10200; Address STE 791 10 CAUSEWAY ST BOSTON, MA 022221080 * * * END OF RECORD * * *

<< Previous Next >> Cancel







U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200

FROM(NLETS) ON 08/01/11 AT 12:38:50 Response: MASS10200 CR.MAIII0000 09:38 08/01/2011 03098 09:38 08/01/2011 47046 MASS10200 HDR/2L01-NCIYMASS102000 ATH/(b)(6)(b)(7)(C) THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/MA10556559 FBT/675304KDO PUR/C NAME: SWARTZ, AARON H ADDRESS (b)(6) (b)(7)(C) DOR SSN SOAR SEX HEIGHT WEIGHT HAIR EYE COLOR STRTH PLACE 19861108 \hat{k} M 506 120 BRO BRO IL MISCELLANEOUS NUMBER CITIZENSHIP NON-FP-CLASS EMPLOYER 124 MOUNT AUBURN ST #52 CAMBRIDGE, MA OCCUPATION RESEARCH AT HAR EVENT DATA ARREST NAME SWARTZ, AARON H AGENCY CAMBRIDGE PD LS 1 ARREST DATE CASE NUMBER OBTN DEFENSE DATE 20110106 TCAM201100032 OFFENSES 20110106 BSE DAYTIME FOR FELONY 0266 S18 OFFENSES 20110106 BAE DAYTIME FOR FELONY 0266 S18 DISPOSITIONS END OF RECORD

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U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200-0

Response:

FROM(NCIC)

ON 08/01/11 AT 12:38:51

MASS10200-0

FL01-NCIYMASS102000

MASS10200

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/675304KDO. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- FBI/675304KD0 MASSACHUSETTS - STATE ID/MA10556559

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Data As Of
                        2012-02-16
 This rap sheet was produced in response to the following request: \Box
FBI Number
                        675304KD0
Request Id
Purpose Code
Attention
                       (b)(6)(b)(7)(0)
The information in this rap sheet is subject to the following caveats:
This record is based only on the FBI number in your request-675304KD0.
Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2012-02-16)
All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2012-02-16)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US;
2012-02-161
******
                           IDENTIFICATION *****************
Subject Name(s)
SWARTZ, AARON H
SWARTZ, AARON (AKA)
Subject Description
FBI Number
                       State Id Number
575304KD0
                       MA10556559 (MA)
Social Security Number
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Other

(No Photo Image Transmitted

Comment: FBI has two photos associated with

arrest date of 2011/07/19)

Photo Image Available

US SECRET SERVICE BOSTON MASS10200

Available Image

Other

(No Photo Image Transmitted

Comment: Arresting agency has photo associated

with arrest date of 2011/07/19)

Earliest Event Date

2011-07-19

Arrest Date

2011-07-19

Arrest Case Number

Arresting Agency

MASS10200 US SECRET SERVICE BOSTON

Subject's Name

SWARTZ, AARON

Charge

01

Charge Literal 2608-FRAUD BY WIRE

Agency MASS10200 US SECRET SERVICE BOSTON

Severity

Charge

02

Charge Literal 2609-FRAUD AND ABUSE - COMPUTER

Agency MASS10200 US SECRET SERVICE BOSTON

Severity

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FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;

Agency

Address

1000 CUSTER HOLLOW RD CLARKSBURG, WV 26306

Agency

US SECRET SERVICE BOSTON; MASS10200;

Address

STE 791 10 CAUSEWAY ST BOSTON, MA 022221080

* * * END OF RECORD * * *

****** WARNING ****** WARNING ******

THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED.

COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: SWARTZ, AARON H FORMAL-NAM: AARON DOB: 11/08/86 SEX: M RAC: W PCF: 00005176807

POB: IL SSN: (b)(6)(b)(0493 MOM: POP: HGT: 506 WGT: 130 HAI: BLK EYE: BRO

ADDRESS: 76 OXFORD ST CAMBRIDGE, MA

***** **** **** **** ADULT APPEARANCES **** ****

ARRAIGNMENT: (001) ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#

OFF: BREAKING AND ENTERING DT BLDG

20111133001 B&E DT DISP: C 1/3/12

STATUS: O WPD:

ARRAIGNMENT: (002)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#: 20111133002

OFF: BREAKING AND ENTERING DT BLDG

B&E DT DISP: C 1/3/12

STATUS: O WPD:

ARRAIGNMENT: (003)

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RRAIGNMENT: (004)

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DISP: C 1/3/12 STATUS: O WPD: ARRAIGNMENT: (005)

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STATUS: O WPD:

ARRAIGNMENT: (006)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#:

20111133006

WPD:

OFF: CRIME OF (SPECIFY IN FULL) UNAUTH ACCESS/COMPTRCRIME OF DISP: C 1/3/12

STATUS: 0

ARRAIGNMENT: (007)

ARG-DATE: 07/19/11 PD: FED COURT: BOSTON FEDERAL

DKT#:

111026001

OFF: FRAUD (SPECIFY) DISP: CNT1 C

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STATUS: O WPD:

ARRAIGNMENT: (008)

ARG-DATE: 07/19/11 PD: FED COURT: BOSTON FEDERAL

DKT#: 111026001A

OFF: FRAUD (SPECIFY) DISP: CNT2 C

COMPUTER

FRD

STATUS: O WPD:

ARRAIGNMENT: (009)

ARG-DATE: 07/19/11 PD: FED COURT: BOSTON FEDERAL OFF: CRIME OF (SPECIFY IN FULL) UNL OBT INFO FR COMPCRIME OF

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DKT#:

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RRAIGNMENT: (011)

ARG-DATE: 01/07/11 PD: MIP COURT: CAMBRIDGE DISTRICT

DKT#: 1152CR000073A

OFF: B&E DT W/I COM FEL DISP: C 12/16/11 NP

B&E DT W/I FEL

STATUS: C WPD:

RRAIGNMENT: (012)

ARG-DATE: 01/07/11 PD: MIP COURT: CAMBRIDGE DISTRICT

DKT#: 1152CR000075A

B&E DT W/I FEL STATUS: C WPD:

**** **** **** **** END OF ADULT APPEARANCES **** **** ****

REQUESTED BY: (6)(6)(6)(7)(C)

COMPLETED BY:

AGENCY: US SECRET SERVICE

CASE NO. 102-775-0060071-S OFFICE DOSTON FIELD OFFICE DATE OF INVENTORY 02/11/11 REVIEWING SUPERVISOR (b)(6) (b)(7)(C) SIGNATURE I certify the evidence described in the page(s) of this inventor not otherwise disposed of per attached documentations, with verified for final invention at Forensic Services Division this date. SIGNATURE - FORENSIC SERVICES DIVISION DATE PITION OF EVIDENCE VALUE
OFFICE BOSTOM FIELD OFFICE DATE OF INVENTORY 02/11/11 FAGE 1 OF 3 REVIEWING SUPERVISOR [D](G) (D)(T)(C) SIGNATURE I certify the evidence described in the page(s) of this inventor not otherwise disposed of per attached documentations, with verified for final combon at Forensic Services Division this date. SIGNATURE - FORENSIC SERVICES DIVISION DATE
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SSF 1544 (03/56)

CERTIFIED INVENTORY OF EVIDENCE (Continuation Sheet) SERIAL NUMBER (FROM SSF 1544) 102 2011 CE 000032 DATE OF INVENTORY OFFICE PAGE 2 02/11/11 OF BOSTON FIELD OFFICE PAGES ITEM CASE NO. DATE RECEIVED 102-775-0060071-3 NO. QUANTITY DESCRIPTION OF EVIDENCE VALUE BROUGHT FORWARD NO VALUE 02/11/11 MESTERN DIGITAL MAIL-IN REBATE FORM, LOCATED IN THE BEDROOM OF THE RESIDENCE.
ONE SHEET OF 8 1/2 X 11 NOTEBOOK PAPER NITE 02/11/11 NO VALUE BLACK INKED LETTER TO AARON, SIGNED (b)(6)(b)(7)(DATED OCTOBER 27, 2009, LOCATED IN THE BEDROOM OF THE RESIDENCE. NO VALUE UMTED STATES SECRET SERVICE TOTAL Tria form was electronically produced via OmniForm by USSS/ADMINANC/PARS NO VALUE FINAL JAB SSF 15444 (03/85)

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CERTIFIED INVENTORY OF EVIDENCE (Continuation Sheet) SERIAL NUMBER (FROM SSF 1544) 102 2011 CE 000032 DATE OF INVENTORY OFFICE PAGE OF 02/11/11 PAGES BOSTON FIELD OFFICE CASE NO. ITEM DATE RECEIVED 102-775-0060071-8 NO. QUANTITY DESCRIPTION OF EVIDENCE VALUE BROUGHT FORWARD NO VALUE 02/11/11 NESTERN DIGITAL HAIL-IN REBATE FORM, LOCATED IN THE BEDROOM OF THE RESIDENCE. 02/11/11 ONE SHEET OF 8 1/2 X 11 NOTEBOOK PAPER WITH NO VALUE BLACK INKED LETTER TO MARON, SIGNED (D)(6)(B)(B)(B)(7)(DATED OCTOBER 27, 2009, LOCATED NO VALUE IN THE BEDROOM OF THE RESIDENCE. UNITED STATES SECRET SERVICE TOTAL This form was electron cally produced via CircleSofti by USSS/ADMINIANOPARS NO VALUE FINAL JAB SSF 1544A (03/86)

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If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET

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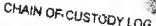
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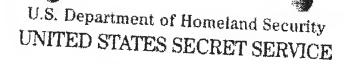
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(Confinu	ation Sheet)	RY OF EVIDENCE	SERIAL NUMBER (102 2011 CE 0	00081	PAGE	2 OF 2	PAGE
DATE OF IN	11/11 11/11	OFFICE BOSTON FIELD	OFFICE		CASE NO	-0060071-3	1.446
ITEM NO	DATE	ACTION		REGISTRY NUMB		SIGNATURE	
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Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone. (617) 565-5640

File #: 102-775-60071-S

RECEIPT

On November 21, 2011 SA (b)(6) (b)(7)(C)

Boston F

Martin Weinburg, Attorney or suspect Aaron Swartz. Boston Field Office returned the below listed items to

	A Party mont ON SIN	
ITEM#:	SSF 1544 Evidence S/N:	Description
1 1	102 2011 CE 31	Scientific Atlantic Modern with
4		Power Cord
1-5	и	Black Notebook Journal
1-9-2	102 2011 CE 32	Statements, Mail in Rebate,
		Notebook Paper with black writing, and Master's Thesis M-876 Lind
1-5	102 2011 GE 33	Wireless Broadband Router Linksys
	102 2011 CE 35	ipods, Wireless ITalk, and Thumbdrive
1.	102 2011 CE 36	(39) Misc CD's
3-5 1	102 2011 CE 37	Pure Drive Harddrive , Disc Utility
1		Internal Harddrive Upgrade, and Seagate Sata Internal Harddrive
• •	102 2011 CE 81	(16) Department of Labor CD's

	(DR6) (E)(/)(C)	
SIGNATURE:_		
DATE:	1/21/11	

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U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone: (617) 565-5640

File: 102-775-60071-S

RECEIPT

I acknowledge receipt of the following items from the U.S. Secret Service, Boston, MA:
One (1) Western Digital My Passport hard drive, serial #WXG1A8146179

	(b)(b) (b)(7)(C)	
SIGNATURE:		
Print Name:	(b)(6) (e)(7)(C)	
DATE:	13130141	
RECEIVED FROM:	(b)(6) (b)(7)(C)	
	SA (0)(6) (0)(7)(C)	Boston Field Office

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U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone. (617) 565-5640

File #: 102-775-60071-S

RECEIPT

Lacknowledge receipt of the following items from the U.S. Secret Service, Boston, MA:

One Toshiba Portable Hard Drive, Serial Number Y112P078TQQ6

(b)(b)(7)(c)	
SIGNATURE:	
PRINT NAME: (b)(6) (b)(7)(C)	er.
DATE: 0//5///2	
RECEIVED FROM:	
SA(b)(0)(b)(7)(C)	Boston Field Office

(BOS)

From:
Sent:
To:
Subject:

(BOS)

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(BOS)

vveanesday. November 23, 2011 1:12 PM

(BOS)

Swartz 102-775-60071 1544 102 2011 CE 38

Item #1 the Apple iMac Model A1311 with serial number WB025AXGD87 from 1544 inventory 102 2011 CE 38 in case 102-775-60071 was turned over to Detective (b)(5)(b)(7)(C) of the Harvard University Police Department today

U.S. Secret Service
Boston Field Office
(b)(6)(b)(7)(C)

TE,

UNITED STATES GOVERNMENT

memorandum

DATE: November 21, 2011

U. S. Secret Service

REPLY TO

ATTN OF: ISA (b)(6) (b)(7)(C)

File: 102-775-60071-S

SUBJECT:

Disposition of Evidence - Aaron Swartz

TO:

ATSAIC (D)(D) (D)(T)(C)

Info: FSD

Approval is requested for the disposition of evidence inventoried under the above file number as indicated below:

SSF 1544	State on about		te number as indicate	ed below:
The second of th	DATE	ITEM	DESCRIPTION	EXCEPTION
1022011CE32	02/11/11	1-5	Wine ru	
1022011CE35	07 /22 tra	™ (2)	Misc Statements	A
-	02/11/11	1-5	Ipods, Elect Items	A
1022011CE81	02/11/11	de la companya de la	(16) CD's	2.1
			(#.V) (D) B	A
4 1				

// EXCEPTION X:

Local destruction is authorized for inventoried items noted above not to include those items followed by an exception, explained below. A statement of certification of Destruction should be attached on the reverse of SSF 1544, parts II and III. Part II should be forwarded to FSD.

// EXCEPTION A:

You are authorized to return these items to the victim bank or merchant, etc. The recipient shall acknowledge receipt by signing a statement of receipt and/or the U.S. Postal Service registered mail receipt will be attached to part II of the appropriate SSF 1544 and forwarded to FSD.

// EXCEPTION B:

You are authorized to retain this non-contraband item in the closed file for possible future investigative or forensic purposes.

// EXCEPTION C:

This item has been ordered by the court or lawful owner to be donated to a tax exempt organization. Obtain signed statement of receipt, attach to part II of appropriate SSF 1544, and forward to FSD. Forward copy of receipt to Financial Crimes Division for inclusion in the HQ case file.

// EXCEPTION D: (Property valued less then \$500)

This item has been declared abandoned, donated by lawful owner to the USSS, or has been ordered by the court to be used by the USSS. Authorization is hereby granted to retain this item for field office use. The automated Property Management System (PAMS) will be used to track accountable property placed into official use by this Service. memorandum to the Property Management Branch thru the You must submit a Administrative Operations Division, requesting a property number for property meeting the minimum dollar cost criteria (see Administrative Manual Volume I, Chapter 2, Sections 2.3.2 - 2.3.3). A copy of this memorandum and a copy of the SSF 1544 identifying the make, model, item description, serial number, and estimated cost must be attached to the memorandum submitted to the Property Management Branch. A copy of the package submitted to the Property Management Branch must be returned to the Financial Crimes Division for inclusion in the

// EXCEPTION E: (Property valued \$500 - \$1,000):

This item has been declared abandoned, donated by the lawful owner or forfeited to the service by the court. Having received no request from your office to place the property into official use, AOD concurs with this Division's authorization for local disposition. A statement of certification of destruction should be attached on the reverse of the SSF 1544, Part II and III. Part II should be forwarded by your office, follow the procedures as outlined in Exception D, above.

// EXCEPTION F: (Property valued in excess of \$1,000):

This item has been declared abandoned, donated by the lawful owner or forfeited to the service by the court. Having received no request form your office to place the property into official use, SSF 1905, Report of Seized Property for Disposal, has been prepared by this division and forwarded to AOD. You will receive further instructions from AOD or GSA regarding disposition of this (these) item(s). However, if the property is required for office use by your office, follow the procedures as outlined in Exception D, above.

// EXCEPTION G: (Other)

(b)(€) (b)(7)(C)	

Investigative Support Assistant

APPROVED:

ATSAIC

Boston F.O. - 1CC

FSD - 1CC

CID - 1CC

Case No.	AO 442 (62.01/09) Afrest Warrant		210000
District of Massachusetts Case No. Case No. Case No. Agran Swartz	UN. TARER O. UN.	ITED STATES DISTRICT COURSE	
Agron Swartz Case No. Case No. Agron Swartz			
Agron Swartz Defending Case No. Cl.	BOS BUSE	-	
Agron Swartz Defendant		District of Massachusetts	
Agron Swartz Defendant	in United States of America	,	
ARREST WARRANT To: Any authorized law enforcement officer YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested). All All All All All All All All All Al	ν.	í .	
ARREST WARRANT To: Any authorized law enforcement officer YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) Aeron Swartz who is accused of an offense or violation based on the following document filed with the court: Indictment	Aaron Swartz) Case No. //	10260
ARREST WARRANT To: Any authorized law enforcement officer YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) Auron Swartz who is accused of an offense or violation based on the following document filed with the court: Indictment	Defendant		2
To: Any authorized law enforcement officer YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (hanne of person to be arrested) Aeron Swartz who is accused of an offense or violation based on the following document filed with the court: Indictment			
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) Aaron Swartz who is accused of an offense or violation based on the following document filed with the court: Indictment	Ter	ARREST WARRANT	
This warrant was received on (date) Return This warrant was received on (date) Return This warrant was received on (date) Complaint Compl	Any authorized law enforcement	officer	
Who is accused of an offense or violation based on the following document filed with the court: Indictment	YOU ARE COLOR		
Who is accused of an offense or violation based on the following document filed with the court: Indictment	(name of person to be operated). A name of	rest and bring before a United States magistrate judge a	(thout upper
Probation Violation Petition	who is accused of an offense as violati		rulous unnecessary delay
Probation Violation Petition	and an end of violation t	ased on the following document filed with the court:	
Probation Violation Petition	☑ Indictment ☐ Superseding India	•	
This offense is briefly described as follows: 18 U.S.C. 1343 (Wire Fraud); 18 U.S.C. 1030(a)(4) (Computer Fraud); 18 U.S.C. 1030 (a)(2) (Theft of Information From a Computer) and 18 U.S.C. 1030 (a)(5)(B) (Recklessly Damaging a Computer); 18 U.S.C. 2 (Aiding and Abetting) All committed between September 24, 2010 and January 6, 2011, or thereabout Return This warrant was received on (Abre)	# / Destant - 40 - 40 -	LA SUDEINITITITITITITITITITITITITITITITITITITI	ion Down to
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18 U.S.C. 1343 (Wire Fraud); 18 U.S.C. 1030(a)(4) (Computer Fraud); 18 U.S.C. 1030 (a)(2) (Theft of Information From a Computer) and 18 U.S.C. 1030 (a)(5)(8) (Recklessly Damaging a Computer); 18 U.S.C. 2 (Aiding and Abetting) All committed between September 24, 2010 and January 6, 2011, or thereabout Printed Date: July 14, 2011 Retura This warrant was received on (date) [city and state] Arresting afficer's signature	This offense is builded to	Violation No	tice Order of the Court
Date: July 14, 2011 Return This warrant was received on (date) (city and state) Arresting officer's signature	18 U.S.C. 1242 OAT.		
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City and state: Boston, Massachusetts Return This warrant was received on (date), and the person was arrested on (date)		STES DIS	TRICA
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This warrant was received on (date), and the person was arrested on (date) te: Arresting officer's signature			
This warrant was received on (date), and the person was arrested on (date) te: Arresting officer's signature		Print Day	TO A CONTRACT OF THE PARTY OF T
This warrant was received on (date), and the person was arrested on (date) te: Arresting officer's signature		OF MA	300
te: Arresting afficer's signature	.70	Return	
Arresting officer's signature	This warrant was received on (date)	and the name	
Arresting officer's signature	(city und state)	, and the person was arrested on fdute	e)
Arresting officer's signature			/
i and	4		
· · · · · · · · · · · · · · · · · · ·	ite:	•	
Printed name and title	nte:		
Printed name and title	ite:	Arresting officer's signe	
ranted name and title	te:	Arresting officer's signa	
	te:		alure

123 ,



United States District Court District of Massachusetts (Boston) CRIMINAL DOCKET FOR CASE #: 1:11-cr-10260-NMG-1

Case title: USA v. Swartz

Date Filed: 07/14/2011

Assigned to: Judge Nathaniel M.

Gorton

Referred to: Ch. Magistrate Judge

Judith G. Dein

Defendant (1)

Aaron Swartz

represented by Andrew Good

Good & Cormier 3rd Floor 83 Atlantic Ave. Boston, MA 02110 617-523-5933

Fax: 617-523-7554 Email: agood@goodcormier.com

ATTORNEY TO BE NOTICED Designation: Retained

Pending Counts

18:1343 & 2...WIRE FRAUD

(1)

18:1030(a)(4) & 2...COMPUTER FRAUD

(2)

18:1030(a)(2), (c)(2)(B)(iii) & 2 ...UNLAWFULLY OBTAINING INFORMATION FROM A PROTECTED COMPUTER

(3)

18:1030(a)(5)(B),(c)(4)(A)(i)(I)(VI) & 2 ...RECKLESSLY DAMAGING A PROTECTED COMPUTER

(4)

Highest Offense Level (Opening)

Felony

Disposition





Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by Scott Garland

United States Attorney's Office John J. Moakley U.S. Courthouse Suite 9200 Boston, MA 02210 617-748-3148 Fax: 617-748-3960 Email: scott.garland@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stephen P. Heymann

United States Attorney's Office John Joseph Moakley Federal Courthouse 1 Courthouse Way Suite 9200 Boston, MA 02210 617-748-3100 Email: Stephen.Heymann@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/14/2011	1	MOTION to Seal Case as to Aaron Swartz by USA. (Smith3, Dianne)
07/14/2011		Magistrate Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 1 Motion to Seal Case as to Aaron Swartz (1) (Smith3, Dianne)
07/14/2011	2	SEALED INDICTMENT as to Aaron Swartz (1) count(s) 1, 2, 3, 4. (Attachments: # 1 JS45)(Smith3, Dianne) (Entered: 07/14/2011)
)7/14/2011	3	Arrest Warrant Issued by Magistrate Judge Timothy S. Hillman as to Aaron Swartz. (Smith3, Dianne) (Entered: 07/15/2011)

2				1 48¢ 7
07/15/201	1	Reference of any matter	E of Case Assignment as to Aaron Swartz igned to case. If the trial Judge issues an in this case to a Magistrate Judge, the magistrate Judge Judith G. Dein. (Rynne, Mistrate Judge Judith G. Dein.)	Order of
07/19/201	1		as to Aaron Swartz by USA. (Quinn, T)	
07/19/201		Ch. Magistrate Indea Ind	ith G. Dein: ELECTRONIC ORDER ent as to Aaron Swartz (1) (Quinn, Thomas)	ered grantir
07/19/2011			to Asset C	
07/19/2011			Quinn, Thomas) (Entered: 07/19/2011)	
07/19/2011		Judge Judith G. Dein:Initial Arraignment as to Aaron Sentered by Aaron Swartz (counts all. USMJ Dein inforetained counsel; Govt. statwith conditions. 1st conference Heyman and Good.) Counts	otes for proceedings held before Ch. Mag. al Appearance as to Aaron Swartz held or flowartz (1) Count 1,2,3,4 held on 7/19/2011) Count 1,2,3,4. by Aaron Swartz Not Groms the Dft. of his rights and charges; Dft. is released of the conce is set for 9/9/11 @ 10:00am(Attorne Reporter Name and Contact or digital recolling. (Quinn, Thomas) (Entered: 07/19/20	n 7/19/2011 I, Plea uilty on ft. has on bond
07/19/2011	5	Appearance and Compliance 100,00.00, (Quinn, Thomas	o Demilio	ount of \$
07/19/2011	6	Ch. Magistrate Judge Judich	G. Dein: ORDER entered. ORDER Setti Aaron Swartz. (Quinn, Thomas) (Entered	ing i:
07/19/2011	7	Ch. Magistrate Judge Judith ORDER as to Aaron Sunday	G. Dein: ORDER entered. SCHEDULIN Status Conference set for 9/9/2011 10:00 agistrate Judge Judith G. Dein. (Quinn, Th	IG.
07/19/2011	8	until 8/16/11. Reason for out	G. Dein: ORDER entered. ORDER ON to Aaron Swartz. Time excluded from 7/1 of order on excludable delay: 18 USC 3 uinn, Thomas) (Entered: 07/10/2011)	19/11 3161(h)
7/20/2011	2			
7/20/2011	10		DDE AD ANOT C	2
7/21/2011	11	Assented to MOTION Unesal	Warrants and Applications, MOTION to	



07/21/2011

12

Motion for Victim Rights in case as to Aaron Swartz (Responses due by 8/4/2011), MOTION For Alternative Victim Notification as to Aaron Swartz by USA. (Heymann, Stephen) (Entered: 07/21/2011)

	PACER	Service Cent	er
	Transa	action Receipt	
	08/01/	2011 11:09:04	
PACER Login:	ux4041	Client Code:	
Description:	Docket Report	Search Criteria	1:11-cr-10260-NM
Billabic Pages:	3	Cost:	0.24

FORFEITURE ALLEGATIONS

(18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(e), and 18 U.S.C. § 982(a)(2)(B))

38. Upon conviction of the offense alleged in Count One of the Indictment, the defendant.

AARON SWARTZ

shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, that constitutes, or is derived from, proceeds traceable to the commission of the offense.

39. Upon conviction of one or more of the offenses alleged in Counts Two through Four of the Indictment, the defendant,

AARON SWARTZ,

shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(2)(B) any property constituting, or derived rom, proceeds obtained directly or indirectly as a result of the commission of the offenses.

- 40. If any of the property described in paragraphs 38 and 39 hereof as being forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and 18 U.S.C. § 982(a)(2)(B) as a result of any act or omission of the defendant -
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred to, sold to, or deposited with a third party;
 - c. has been placed beyond the jurisdiction of this Court;
 - d. has been substantially diminished in value; or

1

e. has been commingled with other property which cannot be divided without difficulty;



Dbt f !2;22.ds 21371. ON H!!!Epdvn f ou3!!!!Grine!18025022!!!Obhf !26!pg26

it is the intention of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of all other property of the defendant up to the value of the property described in paragraphs 38 and 39 above.

All pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2)(B), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

Date: 7-14-11

DISTRICT OF MASSACHUSETTS

July 14, 2011

Returned into the District Court by the Grand Jurors and filed.



Dbt f !2;22.ds 21371.ON H!!!Epdvn f ou3.2!!!!Grhe!18@5@2!!!Obhf !2!pg3

NS 45" (5/97) - (Revise	U.S.D.C. MA JAM	1)				
Criminal Case Co	ver Sheet			U.S. Distr	et Court - D	Istrict of Massachuset
Place of Offense:		Category No.	11	lavestigati		Secret Sevice
City Cambrid	ige	Reinte	d Case Informat			
County Middle	êsex	Same [Magist Search	eding Ind./Inf. Defendant rate Judge Case N Warrant Case Nu 40 from District	lumber See Ad	Case No	
Defendant lafore	ation:		, 11 (111 12) G136	VI		
Defendant Name	Aaron Swartz			Juvenile:	ر النا	es 🗸 No
Alias Name	is this person an		a member of any	•		es No
Address	(City & State)	Cambridge, MA			·	
Birth date (Yronly):	86 SSN (Inst4#	1374 Sex	M Race;	W	Nationality:	
Defense Counsel is	known:	Andrew Good			od & Coun	
Bar Number				83	Atlantic Av	Q.
U.S. Attorney Info	rmation:			Bos	ston, MA 0	2110
AUSA Stephe	n Heymann		Man M.		55848	8
aterpreter:	Yes VI	Y.		mber if applicab	le 03070	<u> </u>
-	_ =		ist language and/		-	
A ICHOIS:	✓Yes No 1	yes, are there mu	itiple crime victims	under 18 USC§31	771(d)(2)	✓ Yes No
Matter to be SEAL	ED: 🗸 🦠	es No				
Warrant	Requested	Re	Jular Process		In Custody	
ocation Status:						
rrest Date						
Already in Federa	al Custody as of			in		
Aiready in State (On Pretrial Release	Custody at		—— Servin	ng Sentence	Await	ing Trial
harging Documen	t: 🔲 C	omplaint	Information		✓ Indictme	nt
otal # of Counts;	Pe	tty ———	Misdemean	00	Felony	4
	C	ontinue on Paoe	2 for Entry of U.			
I bereby cert accurately se	ify that the case				jotrate Judg	e are
ate: July 14, 2011		Signature of A	1164	721		
	and the same of th	Signature 01 V	USA:	DN)	Dr	

Dbt f !2;22.ds 21371.ONH!!!Epdvn f ou3.2!!!!Grfie!18@5@2!!!Qbhf !3!pg3

25 45 (5/97) (Revised U.S.D.C, MA 12/7/05) Page 2 of 2 or Reverse

Distri	et Court Case Number (To be	filled in by deputy clerk):	
Name	of Defendant Aaron Sw	vartz	
Set 1	Index Kev/Code 18 USC 1343	U.S.C. Citations Description of Offense Charged Wire Fraud	Count Numbers
Set 2	18 USC 1030(a)(4)	Computer Fraud	2
Set 3	18 USC 1030(a)(2)	Theft of Information From a Computer	3
Set 4	18 USC 1030(a)(5)(B)	Recklessly Damaging a Computer	4
Set 5	18 USC 981 & 962 and 28 USC 2461	Forfeiture	
Set 6	18 USC 2	Aiding and Abetting	Counts 1-4
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
ADDITI	ONAL INFORMATION: 2015-JGD; 11m-5031-1	Search Warrant Case Numbers: 11m-5013-J GD; 11m-5061-JGD; 11m-5062-JGD; 11	IGD;11m-5014-JGD
11m-	5143-JGD		
Seizu	re Warrant Case Nun	nber: 11m-5138-JGD	

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America)
Aaron Swartz) Case No. 1/ PC 10260
Defondani	_ { Case No. //-C1-10260
ARRI	EST WARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring	perfore a United States magistrate judge without unnecessary delay
(name of person to be arrested) Aaron Swartz	source a critical states magistrate judge without unnecessary delay
who is accused of an offense or violation based on the fol	ollowing document filed with the court
R Indiciment Plant to the second	
C ambersedut Watering	Information
Probation Violation Petition Supervised Release	ease Violation Petition
This offense is briefly described as follows.	Older of the Coll
Computer) and 18 U.S.C. 1030 (a)(5)(B) (Recklessly Dam All committed between September 24, 2010 and January	nputer Fraud); 18 U.S.C. 1030 (a)(2) (Theft of information From a maging a Computer); 18 U.S.C. 2 (Aiding and Abetting) 6, 2011, or thereabout
	ES DISTRICE CONTROL OF THE PARTY OF THE PART
Date: July 14, 2011 ity and state: Boston, Massachusetts	Print Seren West 1
	Print Services Asserts Reinen
ity and state: Boston, Massachusetts	Return , and the person was arrested on (date)
ity and state: Boston, Massachusetts	
This warrant was received on (date)	



(b)(6) (b)(7)(C)	(BOS)	
From: Sent: To: Cc: Subject:	(b)(6) (b)(7)(C) Friday, February 25, 2 Heymann, Stephen (to)(6) (b)(7)(C) Search Warrant Returns	JSAMA) (Stephen Heymann@usdoj.gov)
Steve and (b)(6) (b)(7) Please review the fithis onto each warr		eturns. If it is agreeable to you both I was intending on handwriting
Case No: 11M-506	2-JED	
Date and Time War	rant Executed: February 25, 2	011 9:00am EST
Copy of Warrant and	d Inventory Left With: Propert	y Technician (D)(6) (D)(7)(C)
Inventory Made in T (D)(G) (D) (7)(C)	he Presence of: Property Tecl	and Deputy Superintendent ((5)(6)(6)(7)(C)

Inventory of the Property Taken:

HP USB Drive, marked 00455MKBT1 85102

2.0 Terabyte Western Digital HD Serial Number WMAZA1626675

Acer Aspire One Laptop Computer Serial Number LUSAX0D001001100E1601

Of course the individual item will be on its specific warrant with the info about execution.

(b) (6).(b

(5)(6) (b)(7)(C)
(b)(6) (b)
MICL Said that she also spoke with Swartz after the possess and the later the later the possess and the later the
TO THE MALE SECTION CARRIES THE MALE AND ASSESSMENT ASS
that Swartz told her that the agents were frustrated and that they did not find what they were lookin for. (0)(6)(0) said that Swartz told her that the agents took his phones.
and the die agents took his phones.
)(6) (b)(7)(C)
•
)(6) (6)(7)(C)
said that Swartz started a Google Group called Guerilla Open Access
said that Swartz started a Google Group called Guerilla Open Access.

UNITED STATES GOVERNMENT

Memorandum of interview

PATE AND	May 12, 2011 4:00pm		S. Secret Service
LOCATION	(b)(6) (b)(7)(C)		se # 102-775-6007L-S
SCEJEC T INTERVIEWED	(b)(6) (b)(7)(C)		2
ATTEMBANCE	SA ((BOS) Detective ((D)(G) (D)(T)(C) Cambridge Po	lice	
Bosto 775-6	on Massachusetts. This interview was in refe	t the offices of the (b)(6) (b)(7)(c) rence to the Boston Field (c) pecial Agent (b)(6) (b)(7)(C) s a synopsis of his statement	Office case number 102-
(b)(6) (b)(7)(C) st	tated that he has been a friend of Aaron Swa	rtz for several years. (b)(6) (b)	(7)(C)
person, by tele uses the email	lephone and via electronic mail. (b)(6) uses the laddress me@aaronsw.com for these commses date back 4 to 5 years.	7	They communicate in <u>Egmail.com</u> and Swartz mmunications using the
(b)(6) last saw 5	Swartz in passing the previous weekend eith	er on Saturday or Sunday.	E)(6) (E)(7)(C) .
way to breakfa			Swartz was on his
(b)(6) (b)(7)(C)			
(0) stated that	at after he read the Guerilla Manifesto he bec	anic interested in the idea o	of it and ((b)(6)((b)(7)(C)
he ever had a c	conversation with Swartz confirming that Swar		
stated that acts as his men	is probably the closest pentor. (b)(6) has worked on projects in the past	rson professionally and perswith (10)(6)(6)(7)(C)	sonally to Swartz and at times
b)(6) (b)(7)(C)			
The interview v	was completed at approximately 5:00pm.		
Respectfully Su	sbmitted,		
o)(6) (b)(7)(C)			

CASE NUMBER: 102-866-00600

TOTAL MEDIA PROCESSE

SOFTWARE TOOLS

Smartcard Commander - Embedded Device Forensics

CelleBrite - Cell Phone Forensics

FTK - Forensic Tool Kit Encase - Encase

COMMENTS: NO SOFTWARE COMMENTS PROVIDED

HARDWARE TOOLS

UFED (CellBrite) - Cell Phone Forensics SIM Card Reader - Embedded Device Forensics Ultra Toolkit - All Writeblock Devices in the Ultra Toolkit

COMMENTS: NO HARDWARE COMMENTS PROVIDED

CASE COMPUTERS

COMPUTER DETAIL:		
		(b)(6) (b)(7)(C)
MODEL: Acer Aspire	ACQUIRED	
SERIAL NO: LUSAX0D001001	1001E1601 ACQUIRED	DT: 02/25/2011
START DATE: 02/25/2011	END 04	ATE: 05/20/2011
PROCESSED BY: SA (b)(6) (b)(7)(C)		21 200 A01 20 A L
HARD DRIVE(S) DETAILS:		
MODEL Hitechi HTS545016B9A3	SERIAL NUMBER 091209PB5B06QcE	\$IZE 160.60 G
HD COMMENTS:		
COMPUTER DETAIL:		
MODEL: Apple iMac A1311	ACQUIRED I	(b)(6) (b)(7)(C) 3Y: SA
SERIAL NO: W8025AXGD87		DT: 02/11/2011
START DATE: 02/11/2011		TE: 05/20/2011
PROCESSED BY: SA (6)(6) (b)(7)(C)	and game shifted	TEL TOTAGEOTT
HARD DRIVE(S) DETAILS:		
MODEL	SERIAL NUMBER maged by TDM	SIZE 1.00 T

EMBEDDED TECHNOLOGY

(b)(6) (b)(7)(C) Office: BOSTON FIELD OFFICE Agent Phone

(b)(6) (b)(7)(C)

HD COMMENTS:

CASE NUMBER: 102-866-00800

TOTAL MEDIA PROCESSED:

9 30 TB

EMBEDDED TECHNOLOGY

MODEL: Nokia 2320

ACQUIRED BY: SA

(b)(6) (b)(7)(C)

SERIAL NO: 012185001723274

ACQUIRED DT: 02/14/2011

START DATE: 02/14/2011

END DATE: 05/20/2011

PROCESSED BY: SA (b)(b)(7)(C)

STORAGE DETAILS:

DESCRIPTION

SERIAL NUMBER

SIZE

Internel Memory

Internal Memory

32.00 M

HD COMMENTS:

EMBEDDED TECHNOLOGY

MODEL: HTC G2

ACQUIRED BY: SA

(b)(6) (b)(7)(C)

SERIAL NO: 359116031982626

ACQUIRED DT: 02/16/2011

START DATE: 02/16/2011

PROCESSED BY: SA (b)(6) (b)(7)(C)

END DATE: 05/20/2011

STORAGE DETAILS:

DESCRIPTION

SERIAL NUMBER

SIZE

Internal Memory

Internal Memory

4 00 G

HD COMMENTS:

LOOSE DRIVES

(b)(b)(7)(C)

Office: BOSTON FIELD OFFICE Agent Phone.

(b)(6) (b)(7)(C)

Approved by GID on 07/27/2011

CASE NUMBER: 102-868-006007

TOTAL MEDIA PROCESSED:

9.30 TB

MODEL: WD20EARS

SERIAL NUMBER:WD-WMAZA1626675

SIZE:2.00 T

ACQUIRED BY:SA (6)(6) (6)(7)(C)

PROCESSED BY:S.

ACQUIRED DATE:

02/28/2011

EXAM START:02/28/2011

EXAM END: 05/20/2011

COMMENTS: None specified

MODEL:Western Digital WD1200JS

SERIAL NUMBER:WD-WMANN1006724

SIZE:120.00 G

ACQUIRED BY: SA (6)(6) (6)(7)(C)

ACQUIRED DATE:

02/11/2011

PROCESSED BY: SA

EXAM START:02/11/2011

EXAM END: 05/20/2011

COMMENTS: None specified

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800326

SIZE: 1.50 T

ACQUIRED BY:S

PROCESSED BY:SA

ACQUIRED DATE:

06/25/2011

EXAM START:06/27/2011

COMMENTS:None specified

EXAM END: 07/07/2011

MODEL:Samsung HD154UI

SERIAL NUMBER: \$1Y6J1CZ800329

SIZE: 1.50 T

ACQUIRED BY:SA PROCESSED BY: SA

(b)(6).(b)(7)(C)

ACQUIRED DATE:

06/27/2011

EXAM START:06/27/2011

EXAM END: 07/07/2011

COMMENTS: None specified

(b)(6) (b)(7)(C)

Office: BOSTON FIELD OFFICE Agent Phone (6)(6) (6)(7)(C)

Approved by CID on 07/27/2011

重量,

CASE NUMBER: 102-866-006003

TOTAL MEDIA PROCESSED:

9 30 TB

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800331

SIZE: 1.50 T

ACQUIRED BY:SA (0)(6) (0)(7)(C)

ACQUIRED DATE:

06/23/2011

PROCESSED BY:SA

EXAM START:06/23/2011

EXAM END: 07/07/2011

COMMENTS: None specified

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800332

SIZE:1.50 T

ACQUIRED BY:SA (D)(6) (D)(7)(C)

ACQUIRED DATE:

06/22/2011

PROCESSED BY: SA

EXAM START:06/22/2011

COMMENTS; None specified

EXAM END: 07/07/2011

CASE MEDIA

CATEGORY

Sim Card (Cell Phones) - Cell Phones

Secure Digital Card USB Thumb Drives

QTY NUM SIZE 64.0 KB

4

8.0 GB 8.0 GB

CASE CREDIT

HARD DRIVE CREDIT:

8

MEDIA CREDIT;

3

E-TECH CREDIT:

TOTAL CREDIT:

13

EXAMRESULTS

EVIDENCE FOUND: YES

AUTHORITY: Warrant

COMMENTS: NO COMMENTS PROVIDED

(b)(6) (b)(7)(C)

Office. BOSTON FIELD OFFICE Agent Phone

(b)(6) (b)(7)(C)

Approved by CID on 07/27/2011

1 to 1



Criminal Investigations Case Review Worksheet - Section 8

J-Case: OPEN: V CLOSED	ICD.
File Number 102 - 775 - 60071-5	/CR: (Appropriate Use: Yes No)
Case Title Aaron Swartz	
	Secondary Case Type YESNO
Date Assigned: 1/4/// 1* Report Due 4/4///	Amt of Loss \$
(Tickler Date) (Date Submitted)	
1st Report 4/4/// // // // // // // // // // // //	On Time Days Late.
2nd Report 4/2/// 2/28/// 2/28///	On Time Days Late
3rd Report 6/29/1/ 6/29/1/	On Time Days Late
4th Report	19) On Time Days Late
5th Report 11/29/11 11/29/11	On Time Days Late
6th Report 2/27/10 3/27/12	On Time Days Late
181 Report 5 28 2	On Time Days Late
8th Report	The state of the s
Report	EST STATES
., . Report	Ways Late
	On Time Days Late
All Leads Explored: YES NO Reports: Accurate Cle	Total Days Late
Date of Arrest 7/19.11 Date of Official Message 8.1.11	ar Detailed Complex Community Impact AF
Date of Arrest	On Time Days Late F V S
Date of Arrest Date of Official Message. Date of Arrest Date of Official Message.	On Time Days Late F S_
annum of the state of Controlling Microsoffs.	On Time Days Late F S
Date of Arrest Date of Official Message.	On Time Days Late F c
Date of Official Message:	On Time Days Late F S
Total Arrest Messages Total Arrest Messages	Late Total Days Late
Date of Plant SuppressionDate of Official Message	On Time Days Late
Oate of Plant Suppression Date of Official Message	On Time Days Late
Date of Plant Suppression,Date of Official Message	On Time Days Late
Fotal Plant Sup Messages Total Plant Sup Messages La	

Criminal gestigations Case Review Worksheet - Section 8

and or intercept.					
36.00	Date of Official M	essage	On Time	Days Late	_ T
of Intercept	Date of Official Me	essage:	On Time	Daniel i	
vate of Intercept	Date of Official Me	essage	Or Time		
rate of intercept	Date of Official Me	essage [,]	On Time	0.	
otal Intercept Messages:	Total Interc	ept Messages Late	Total	Days Late	
USA			10101	Days Late	T
rosecution Federal	State Juvenile	Ma			
ate of AUSA Declination	att-	TYA			
ate of AUSA Declination _	No I	OR CONTRACTOR	loN/A	. (Required for State	e Prosecution)
ne of AUSA Currency Ret	ention Letter	Letter in F	File. Yes No) N/A	
JOREC 13 DEFEND	ANTS				
F 1599 V Photographs FIC Criminal History Institutional Rights: Verb dants/Suspects listed in LACO Sur 1-7 Direct (b)(7)(c)	oal Written	ISD Data Seal Waived	Consent to Se	Subject Statem SD Exam earch: Verbal V	
IDENCE / PERSONAL	PROPERTY	J-CASE REC	QUIREMENTS		
1544 SSF 3		J-Case Require	ments Complete	YESNO	
osition of Evidence YES		SSF 1599A	Case Report_	Raid Plan	
ficate of Destruction YES) a policie administra	Investigative Not	tes in File YES	NO	
		Surveillance_			